Agenda - Board Of Commissioners Tuesday, September 17, 2019 at 7:00 p.m. Work Session Pine Street Elementary School Conyers, Georgia 30012 Page 1

- 1. Call to Order
- 2. Special Recognition/Presentations:
  - A. Surgical Technologist Week Proclamation
  - B. Rockdale County 2020 Census Complete Count Committee Proclamation
  - C. Dr. Charles Jenkins Day Proclamation
  - D. Business License Audit Video Code Enforcement
- 3. Agenda Review (Tuesday, September 24, 2019 at 10:00 a.m.)
- 4. Public Comment
- 5. Board Comment
- 6. Executive Session
- 7. Adjournment

Minutes - Board Of Commissioners Tuesday, September 17, 2019 at 7:00 p.m. Work Session Pine Street Elementary School Conyers, Georgia 30012 Page 1

1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 p.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.

2. Special Recognition/Presentations:

- A. Surgical Technologist Week Proclamation
- B. Rockdale County 2020 Census Complete Count Committee Proclamation
- C. Dr. Charles Jenkins Day Proclamation
- D. Business License Audit Video Code Enforcement
- 3. Agenda Review: Tuesday, September 24, 2019 at 10:00 a.m.
- 4. Public Comment: Brian Jenkins; Don Meyer; Janice Morris; George Kelecheck; Betty Maddux
- 5. Board Comment: None.
- 6. Executive Session: None.
- 7. Adjournment: There being no further business, Vice-Chairman Williams adjourned this meeting at 8:20 p.m.

Approved this 24th Day of September 2019.

Rockdale County, Georgia Board of Commissioners

Osborn Nesbitt, Sr., Chairman

ATTEST:

Jennife O. Rutledge, County Clerk/ Director of Legislative Affairs

Dr. Doreen Williams, Commissioner Post II

ashington., Commissioner Post I

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance: Minister Paul Tompkins, Crosspoint Christian Church
- 3. Special Recognitions/Presentations
  - A. Economic Development Task Force and Conyers-Rockdale Economic Development Council Update
  - B. Conyers-Rockdale Library System Update Brenda Poku, Director
  - C. Business License Audit Campaign Presentation Kc Krzic, Director, Planning and Development
- 4. Approval of the Agenda
- 5. Approval of the Minutes: September 10, 2019 and September 17, 2019
- 6. Unfinished Business: None.
- 7. Consent Agenda
- /7a. Public Hearing and Comment: CIE Resolution Planning and Development Kc Krzic, Director

Notice is hereby given that a public hearing shall be held at the Rockdale County Assembly Hall at 901 Main Street, Conyers, on Tuesday, September 24, 2019, at 10:00 a.m. before the Rockdale County Board of Commissioners to consider a resolution transmitting a draft Capital Improvements Element 2019 Annual Update report to the Atlanta Regional Commission for regional and state review per the requirements of the state Development Impact Fee Compliance Requirements adopted pursuant to the Georgia Planning Act of 1989

7b. Public Hearing and Comment: CIE Resolution - Planning and Development - Kc Krzic, Director

Notice is hereby given that a public hearing shall be held at the Rockdale County Commission chambers at 901 Main Street, Conyers, on Tuesday, September 24, 2019, at 10:00 a.m. before the Rockdale County Board of Commissioners to consider a resolution transmitting a draft Capital Improvements Element amendment, relating to the County's impact fee program, to the Atlanta Regional Commission for regional and State review pursuant to the Georgia Planning Act of 1989. Said public hearing will be held in accordance with Section (10)(a)1 of Chapter 110-12-2-.04 of the State's Development Impact Fee Compliance Requirements.

8. Regular Agenda

<u>2019-452:</u> Tyler Technologies, Inc. – Clerk of Courts – Odyssey Software Migration to Cloud base - average annual cost \$276,693

2019-453: Tim A. Smith – Water Resources – Change Order No. 2 to 2019-40 – Professional Engineering functions - Extend term by 13 weeks – NTE \$16,640 – Extended to November 27, 2019

<u>2019-454:</u> DeNyse Companies, Inc. – Recreation and Maintenance – Close Out Change Order No. 1 to 2018-47 – Costley Mill Signage - \$8,984.30

- 2019-455: G.A. Food Services of Pinellas County, Inc. dba G.A. Food Service, Inc. Recreation and Maintenance Senior Services Home Delivered Meals \$85,680 October 1, 2019 June 30, 2020
- <u>V2019-456:</u> Pittman Construction Company Transportation Salem Gate Market/Old Salem Road Roadway Rehabilitation ITB #19-18 \$853,493.96 − 52 weeks from Notice to Proceed (NTP)

- 2019-457: Cigna Healthcare Talent Management Client Consent to Use of Name and Information for the "Cigna Well Being Award"
- 2019-458: The Dickerson Group, Inc. Stormwater Management Stormwater Construction & Maintenance Services ITB #19-15 One of Three Bidders Not To Exceed \$900,000 One year with option to renew two (2) additional one-year periods
- 2019-459: Site Engineering, Inc. Stormwater Management Stormwater Construction & Maintenance Services ITB #19-15 Two of Three Bidders Not To Exceed \$900,000 One year with option to renew two (2) additional one-year periods
- <u>2019-460</u>: Summit Construction and Development, LLC. Stormwater Management Stormwater Construction & Maintenance Services ITB #19-15 Three of Three Bidders Not To Exceed \$900,000 One year with option to renew two (2) additional one-year periods
- 2019-461: Expenditure Request Tax Commissioner Envelopes & Forms Postage and Mailing Services for Tax Bills \$15,172.06 Ratification
- 2019-462: Requisition—Water Resources Carus Corporation-Polyblend Orthophosphate \$59,696
- 2019-463: Requisition- Water Resources-Pencco Inc Fluoride \$22,747.50
- 2019-464: Requisition- Water Resources- Scotwood Industries, Inc. Solar Salt \$51,030
- ✓2019-465: Requisition—Water Resources—Envelopes & Forms Postage and Mailing Services for Water Bills \$24,600
  - 2019-466: Requisition Water Resources Delta Municipal Network Infrastructure Services for Radio read water meter program-\$165,000
- / <u>2019-467:</u> Surplus Fire Rescue
- ✓ 2019-468: Public Hearing and Transmittal Resolution for the Capital Improvements Element 2019 Annual Update to the Atlanta Regional Commission and Georgia Department of Community Affairs
- √2019-469: Public Hearing and Transmittal Resolution for the Capital Improvements Element Amendment, Relating to the County's Impact Fee Program, to the Atlanta Regional Commission and Georgia Department of Community Affairs
- 2019-470: An Ordinance To Amend Titles 1 And 2 Of The Unified Development Ordinance Of Rockdale County, As Amended, So As To Change Certain Definitions In Section 106 Regarding Vacation Rentals; To Amend The Table Of Permitted Uses In Section 218-1 To Include Vacation Rentals; To Amend The Standards Of Use And Development In Section 218-13(CCCC) Regarding Vacation Rentals; To Repeal Conflicting Laws; And For Other Purposes Including Proposals To Amend Related Code Provisions Not Contained Within The Unified Development Ordinance Of Rockdale County First Reading

2019-471: An Ordinance To Amend Titles 1 And 2 Of The Unified Development Ordinance Of Rockdale County, As Amended, So As To Change Certain Definitions In Section 106 Regarding Limited Lodging; To Amend The Watershed Protection District Table Of Permitted Uses In Section 206-1(I) To Include Limited Lodging; To Amend The Table Of Permitted Uses In Section 218-1 To Include Limited Lodging; To Amend The Standards Of Use And Development In Section 218-13(BBBB) Regarding Limited Lodging; To Repeal Conflicting Laws; And For Other Purposes Including Proposals To Amend Related Code Provisions Not Contained Within The Unified Development Ordinance Of Rockdale County – First Reading

/ 2019-472: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Amend The Comprehensive Plan For Rockdale County, As Amended, So As To Redesignate Property Located At 2021 Southeast Old Covington Highway, Conyers, Georgia From The Limited Industrial Category To High Density Residential Category Following Application For Same; To Authorize An Amendment To The Future Land Use Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2019-473: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 2021 Southeast Old Covington Highway, Conyers, Georgia From The M-1 (Limited Industrial) Zoning District To The Rm (Residential Multi-Family) Zoning District Following Application For Same; To Authorize An Amendment To The Official Zoning Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2019-474: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 2420 Old Covington Highway, Conyers, Georgia From The R-1 (Single Family Residential) Zoning District To The M-1 (Limited Industrial) Zoning District Following Application For Same; To Authorize An Amendment To The Official Zoning Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

✓2019-475: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 2432 Old Covington Highway, Conyers, Georgia From The R-1 (Single Family Residential) Zoning District To The M-1 (Limited Industrial) Zoning District Following Application For Same; To Authorize An Amendment To The Official Zoning Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2019-476: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Amend The Comprehensive Plan For Rockdale County, As Amended, So As To Redesignate Property Located At 0 SE Old Covington Highway, Conyers, Georgia From The Limited Industrial Category To High Density Residential Category Following Application For Same; To Authorize An Amendment To The Future Land Use Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

2019-477: An Ordinance, Pursuant To The Provisions Of Section 238-4 Of The Code Of Rockdale County, Georgia, As Amended, To Rezone Property Located At 0 Southeast Old Covington Highway, Conyers, Georgia From The M-1 (Limited Industrial) Zoning District To The Rm (Residential Multi-Family) Zoning District Following Application For Same; To Authorize An Amendment To The Official Zoning Map Of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon The Amendment; To Repeal Conflicting Ordinances And For Other Purposes – First Reading

- 9. Public Comment
- 10. Board Comment
- 11. Executive Session
- 12. Adjournment